



Warrnambool Surf Life Saving Club Inc.
ABN: 37 766 767 683
PO Box 378, Warrnambool Victoria 3280
03 5561 1790
<https://www.warrnamboolslsc.org.au/>
secretary@warrnamboolslsc.org.au

Warrnambool Surf Life Saving Club

Notification of 2021 / 2022 Annual General Meeting

Notice is hereby given that the 2021-22 Annual General Meeting of Warrnambool Surf Life Saving Club Inc will be held on the Friday, 19th of August 2022 from 6.00PM at the club's main hall.

Agenda:

1. Notice of meeting
2. Confirmation of Minutes of the 2020- 21 Annual General Meeting
3. Business arising from minutes
4. Presentation and Adoption of 2021 - 22 Annual Report
5. Presentation and Adoption of 2021 - 22 Audited Financial Report
6. Life Member's Report 2021 – 22 (including acknowledgement of Life Members passed)
7. Motion for Affiliation with Life Saving Victoria for Season 2022-23
8. Motion for Appointment of Auditor and Honorary Positions for Season 2022-23
9. Election of Office Bearers for 2022-23 Season
10. Constitutional Change (8.9 LSV Discretion)

Apologies forwarded to secretary@warrnamboolslsc.org.au or PO Box 378, Warrnambool

Please note that the WSLSC Constitution stipulates the following:

16.1 Members entitled to Vote

All Members holding a current SLSA bronze medallion, Life Members and Directors (whilst in office) shall have one vote at General Meetings which, subject to this Constitution.

Refreshments will be available following the meeting.

Mr. Clinton Hill
SECRETARY – WSLSC

